

## **TRANSPARENCY COMMITTEE SUB-COMMITTEE OF BERKELEY COUNTY FINANCE COMMITTEE**

A **meeting** of the **TRANSPARENCY COMMITTEE, SUBCOMMITTEE OF THE FINANCE COMMITTEE**, was held on Friday **March 4, 2011**, at **4:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**PRESENT:** Chairman Council Member Cathy Davis, County Attorney Nicole Scott Ewing, Deputy Supervisor and Finance Director Kace Smith, IT Director Chip Boling, BCW&S Director of Administration Angela Pinson and Clerk of County Council Barbara Austin.

**ABSENT:** Council Member Jack Schurlnknight and Council Member Dennis Fish.

### **CALL TO ORDER**

Chairman C. Davis: "Ok, at this time I'd like to call the Transparency Sub-Committee of the Finance Committee to order. I want to welcome Mr. Chip Boling, Director of IT, as our newest Committee Member. Also, Angelia Pinson, from Water and Sanitation was officially named a member. So at this time I'd like to ask Mr. Boling to lead in invocation and everyone stand for the Pledge."

1. Update on providing audio feed.

Chairman C. Davis: "Ok, first I'd like for us to discuss the audio. I think you all have a copy of the quote from Home Telephone in the amount of \$624.97 and this will be providing six connections and what I need is..."

Committee Member N. Ewing: "Move to approve."

Committee Member K. Smith: "Second."

Chairman C. Davis: "Ok I got a motion and a second to send this on to Finance Committee. All in favor? (Ayes). Opposed? (No answer)..."

Clerk of Council B. Austin: (inaudible)

Chairman C. Davis: "Ok is there any discussion?"

Committee Member K. Smith: "um.."

Committee Member N. Ewing: "There doesn't have to be discussion, she just has to ask for it."

Committee Member K. Smith: "Well I did want to inform you that I did speak with the Clerk of Council and she does feel there are adequate funds for this purchase in the fiscal year 2010, 2011 budget so no additional funds will be required at this time if this is all the money."

Chairman C. Davis: "Ok. Anybody have anything else?"

Committee Member C. Boiling: "I think the only other positive, the only other thing to add is that Home Telephone are the ones that are responsible for the original wiring and layout towards this room and so this buy, working with Home we can be assured that it's going to work with the system that we've got."

Chairman C. Davis: "Ok. That's good to know. Anything else? Ok we have a motion and a second, actually we've already approved it right? All in favor? (Ayes). Opposed? (No answer). Motion carries."

It was moved by Committee Member N. Ewing and seconded by Committee Member K. Smith to recommend to the Finance Committee the expenditure of \$624.97, the cost of the audio feeds. Motion passed by unanimous voice vote of the committee.

2. Update on displaying revenue and expenditures on the website.

Chairman C. Davis: "The next thing I'd like to discuss is displaying the revenue and expenditures on the website. I don't know if everybody has had a chance, I know you have Kace, you've been up there and done a little bit of checking but is there any feedback or discussion on what it looks like now is what we wanna send forward to Finance Committee?"

Committee Member K. Smith: "At this time all we have up there are the expenditures and it's really all of our general ledgers. It's totally opening the door up and its showing all of the entries that are made in the ledgers. Because of the way that the entries are recorded in the ledger, it shows all checks written by the Treasurer's office, certainly all checks written by the Finance office and any other journal entries which are a normal kind of accounting practice. It's got everything in there so..."

Chairman C. Davis: "Yeah and I noticed it goes back to 2009. It was very easy to use too. Because of the drop down menu gave you all the different departments or agencies or some...They way you could search on it was very good. How about the salaries, are we treating that as two separate items?"

Committee Member N. Ewing: "I think we should ."

Chairman C. Davis: "Alright that's separate then."

Committee Member A. Pinson: "Now is there a way to provide a link to Water and Sanitation on that same page?"

Committee Member C. Boiling: "We've got a link."

Committee Member A. Pinson: "You've got a link? Ok."

Chairman C. Davis: "Ok as far as the layout, the column headings and just the general layout of it, is everybody ok with that?"

Committee Member K. Smith: "I think at this time and certainly if we get questions and comments from the citizens we may need to address it at a different time but hopefully that's gonna provide folks what they're interested in seeing."

Committee Member N. Ewing: "I think it's a good start and like Kace said we'll just go on from there based on the feedback that we get. Respond to the requests as we can. Some of them may be feasible, some of them maybe not depending on what they are but I think it's a good start."

Committee Member K. Smith: "I'm partially biased to all the data since I see it all the time and it means more to me than anybody else but we'll just have to see what kind of questions and comments that we get."

Chairman C. Davis: "Ok and I've also talked to Chip about this and when this comes before Finance Committee we're going to have a visual. He's going to have an overhead so the Council Members who possibly haven't seen it yet will be able to see it."

Committee Member K. Smith: "And certainly the public can see a preview of it at that point and time."

Chairman C. Davis: "Ok."

Committee Member N. Ewing: "Move to approve."

Committee Member C. Boiling: "I would second that."

Chairman C. Davis: "Any more discussion?"

Committee Member K. Smith: "I might have a discussion. I guess we need to think about how timely we want to be updating this information and whether that needs to be part of the motion within a certain time period at the end of the month we will update. Because we would certainly want it updated so...."

Chairman C. Davis: "How soon do you usually clear out after the end of the month?"

Committee Member K. Smith: "Well, Finance, our department since it's mostly based upon checks that we write, but with the Treasurer's office who's also making entries it depends on usually when they get their bank statement so it may not be till the 15<sup>th</sup> of the month that everything's in but we could say by the 15<sup>th</sup> of the following month...."

Chairman C. Davis: "The 15<sup>th</sup> of the following month?"

Committee Member K. Smith: "Yeah, no later than, or something like that."

Clerk of Council B. Austin: "May I ask what motion you were just approving?"

Chairman C. Davis: "This is the display of the expenditures and revenues on the website."

Clerk of Council B. Austin: "Period?"

Chairman C. Davis: "Right salary will be next. You want to add that to your motion as far as the..."

Committee Member N. Ewing: "So, yes mam."

Committee Member K. Smith: "No later than..."

Committee Member N. Ewing: "No later than the 15<sup>th</sup> we'll have the revenues and expenditures updated on the website in the format presented by IT previously."

Committee Member C. Boiling: "And I will second that one, yes, very much."

Chairman C. Davis: "Ok, do we have anymore discussion?"

Committee Member K. Smith: "Well I would make a comment that we don't have the revenues out there yet. So at this time it will only be the expenditures the general ledger we were looking at would be the expenditures."

Chairman C. Davis: "Ok how soon do you think the revenues..."

Committee Member K. Smith: "I need to get you all a draft because I need you to help me understand what kind of detail you want the revenue in. It comes in; it's in a little bit different format than the expenditures. You are not going to want to see the revenue detail because it would be every tax payment and it would be quite cumbersome to search on any of that."

Chairman C. Davis: "I think we had touched on this briefly on our last meeting, didn't we?"

Committee Member K. Smith: "We're going to look at..."

Chairman C. Davis: "Let's see, I think major categories we're going to break it down like property tax, fee-in-lieu, fines, fees, permits."

Committee Member K. Smith: "Ok."

Chairman C. Davis: "Would that be a good starting point?"

Committee Member K. Smith: "It would be excellent and I could send the Committee out a draft on that early next week. Would the committee be interested in us displaying monthly revenues or cumulative revenues? I know we had at our last meeting we talked about cumulative revenues so and that would be fine to continue doing that. I just wanted to get some clarification on that."

Committee Member C. Boiling: "And we'll probably need to...and I've got to get with my folks to see if there's any kind of additional search that we'll have to do based...we can't really do that until we decide what we're gonna be doing."

Chairman C. Davis: "Right."

Committee Member C. Boiling: "So, obviously that will delay the period."

Chairman C. Davis: "Ok."

Clerk of Council B. Austin: "He needs to be speaking into the microphone..."

Committee Member K. Smith: "By early next week I'll send out a draft to the committee on some of the major categories and potentially what it could look at and I'll use what we had talked about at the last meeting which was cumulative data. I have not gotten with IT yet, there gonna have to build some things and a lot this may just have to be some manual entry but it's not a problem at all and it won't be a problem to comply with the 15<sup>th</sup> deadline on that either."

Chairman C. Davis: "Ok."

Committee Member K. Smith: "So we just need to build a different layout for that."

Committee Member C. Boling: "We'll probably want to take that up at a future meeting."

Chairman C. Davis: "Ok, so do we need to strike the revenue from that motion?"

Committee Member N. Ewing: "Madam Chairman, I would just say that we would have that motion that I made apply to expenditures only at this time and like Mr. Boling said we would follow up with a plan for revenues that we address later; if that meets with the Committee's approval? Chip you seconded the motion, is that ok with you?"

Committee Member C. Boiling: "Oh that's exactly what I need."

Chairman C. Davis: "Ok. All in favor....Is there anymore discussion? All in favor? (Ayes). Opposed? (No answer). Motion carries."

It was moved by Committee Member N. Ewing and seconded by Committee Member C. Boling to recommend to the Finance Committee to display only expenditures at this time on the

website and that this information would be updated no later than the 15<sup>th</sup> of the following month, with a link to Water and Sanitation's expenditures. Motion passed by unanimous voice vote of the committee.

3. Update on posting salaries on the county web site:
  - a. Employees who make over \$50,000.00

Chairman C. Davis: "Ok next for discussion would be the posting of salaries over fifty-thousand and what's going to be displayed is the position ID, the classification, and the salary amount. There will be no name?"

Committee Member K. Smith: "No."

Chairman C. Davis: "Ok."

Committee Member C. Boiling: "As we've got up on the test site."

Chairman C. Davis: "Just like it is; and that will be updated as changes occur or well we can't do that. Say 15<sup>th</sup> of the month for everything?"

Committee Member K. Smith: "We can look at it; we can certainly make that part of the motion to update it if there are any changes."

Chairman C. Davis: "Do they change very often do you know?"

Committee Member K. Smith: "No they don't."

Chairman C. Davis: "I wouldn't think so."

Committee Member K. Smith: "But, they may as folks leave and new folks come in and fill the position. But I would think that for most of those positions there's not a lot of turnover and change."

Chairman C. Davis: "Right, so for that we're going to say as the change, as it happens?"

Committee Member K. Smith: "Yes."

Committee Member C. Boiling: "As it happens, I guess my question there would be how quickly after it happens?"

Committee Member K. Smith: "I would suggest using the same kind of time period that you know by the 15<sup>th</sup> we have at least...by the 15<sup>th</sup> of the following month we've looked to see if there's any changes that have been made and we'll make sure that those are accurately reflected on the website."

Committee Member N. Ewing: "Madam Chairman if I may suggest there isn't the amount of activity on the salaries as there is on the revenues and expenditures for example, that

perhaps we just maybe update the salary list every quarter. If you think that would be fine, I mean we're talking you know employees that make over fifty-thousand. As Kace stated I think, that we're not going to have a large amount of turnover so it seems to me that it would be unduly burdensome for IT and Finance to try to get together every month and update it but that's just...I'm putting that out there for discussion."

Chairman C. Davis: "Or possibly it would come from HR. Couldn't they just send IT if there's anything that changes. Couldn't they just send it to IT?"

Committee Member C. Boiling: "Well they could that."

Chairman C. Davis: "What do you think?"

Committee Member C. Boiling: "The question is I guess, you know like I said, we don't expect to see a lot of change but those changes could come in the form of somebody after they've been on for a....an entry level employee that may have moved up, it could come with regard to a new position. It would fall off if somebody left and then a position would come off. So it could actually....we don't anticipating it changing frequently but we can do whatever the Committee, whatever y'all would like."

Committee Member K. Smith: "And without knowing the details of what IT's doing, I have a feeling that a file, a complete file is being...."

Committee Member C. Boiling: "Generated."

Committee Member K. Smith: "Generated, and I use the term dumped, for IT to load out there and so...."

Chairman C. Davis: "Not just the changes would appear..."

Committee Member K. Smith: "Not just one change.....Because I would hate if one didn't get made and slip through the cracks it wouldn't get updated. If we did it quarterly as Nicole suggested could we put on the website that this is updated as of such and such a date so that the public would know how current it would be."

Committee Member C. Boiling: "That would be...."

Chairman C. Davis: "Ok so for you, IT, quarterly would work best?"

Committee Member C. Boiling: "Quarterly would work well and we could put a date at the bottom that would say these figures are accurate as of this date. And then we could even reference they're updated quarterly in the statement."

Committee Member K. Smith: "Absolutely. I think that would be good."

Committee Member C. Boiling: "Would that work?"

Committee Member K. Smith: "Sure. I think it'd be great."

Chairman C. Davis: "That's fine."

Committee Member C. Boiling: "Ok."

Committee Member N. Ewing: "And again there would be a link to Water and Sanitation, I presume."

Committee Member A. Pinson: "Yes."

Chairman C. Davis: "Do I have a motion?"

Committee Member C. Boiling: "Well I would move that we approve the search engine for the salaries over fifty thousand dollars as presented to the Committee by IT, to be updated on a quarterly basis."

Committee Member N. Ewing: "Second."

Chairman C. Davis: "Motion and a second; any more discussion?"

Committee Member N. Ewing: "One thing I want to follow up on just to make sure that we're clear, Mr. Boling said over fifty thousand and on the agenda we have fifty thousand or more. I think FOIA says fifty thousand and one dollar but I could verify that before we go live if that...."

Committee Member K. Smith: "That's good."

Committee Member N. Ewing: "I should have checked that before I came but I didn't think of it until I was looking at the figure right now."

Chairman C. Davis: "Ok."

Clerk of Council B. Austin: (in audible)

Committee Member N. Ewing: "We're going to check but we may just want to say in compliance with the FOIA guidelines."

Committee Member C. Boiling: "Could I just change the motion to read in compliance with the FOIA regulations?"

Committee Member N. Ewing: "Second."

Chairman C. Davis: "Any more discussions? (No answer). All in favor? (Ayes). All opposed? (No answer). Motion carries."



It was moved by Committee Member C. Boling and seconded by Committee Member N. Ewing to recommend to the Finance Committee the approval for salaries to be displayed on the Website, in compliance with FOIA regulations, not by name, but by position ID, classification and salary amount only and with changes to be updated quarterly, with date of update noted on the website, with a link to Water and Sanitation. Motion passed by unanimous voice vote of the committee.

4. Discussion on making video of meetings available.

Chairman C. Davis: "Ok the last thing we've got and we had kind of put this as a future item especially going through budget processing time that this could be taken into consideration as the videoing of our meetings. So, also in the packet....Nicole, would this be something that needs to, we would have to have more bids I guess you would say; than just one if we were to proceed with it?"

Committee Member N. Ewing: "What are the cost estimates?"

Committee Member C. Boiling: "It's over five thousand so we probably would have to have three bids wouldn't we?"

Committee Member N. Ewing: "I think we just have to get three written quotes at that point."

Committee Member K. Smith: "We do; three written quotes."

Clerk of Council B. Austin: (in audible)

Committee Member N. Ewing: "Unless we do a sole source, exactly."

Chairman C. Davis: " And Chip this is everything needed to get started?"

Committee Member C. Boiling: "Yes mam, what this boils down to is there'd be two pan and tilt cameras that would sit out front here face back toward Council."

Chairman C. Davis: " Are they mounted, or?"

Committee Member C. Boiling: "Yeah they'd be mounted on the ceiling and they would be pan and tilt meaning they would move from....there'd be a station over at the Clerk's station over here and then they could pan in and onto the Council person that was speaking or pan out to cover the whole Council and then there'd be a stationary camera placed back here pointed back at the speakers, at the podium and that would be stationary. It would always be focused on that particular spot and then what would happen is there would be a computer with a monitor over here at the Clerk's station. They would see it and then they could just push the joystick if you will that would queue up on whichever camera they wanted."

Chairman C. Davis: “ So they’re driving it?”

Committee Member C. Boiling: “Right and since they’re recording it it’s all basically they can do whichever way they want to go. They can point to the station that they want to go to and only one live at a time so they couldn’t have more than one camera live but in essence they can decide where they need it to be.”

Committee Member K. Smith: “Well I have a question because you mentioned they would have a computer over there. I don’t know, is that included in this or would we need to buy one?”

Committee Member C. Boiling: “I think that...”

Committee Member K. Smith: “Whatever the monitor is?”

Committee Member C. Boiling: “Yeah I believe we have the necessary equipment to get that set up and running I believe based on the conversation I had with IT staff.”

Committee Member A. Pinson: “If not you can check with Water and Sanitation too to see if we had an additional monitor if y’all didn’t.”

Committee Member C. Boiling: “Ok.”

Chairman C. Davis: “Another thing I think that would be if we don’t want to go this route or if we don’t have funds say for this off the bat, maybe find out what it would cost just to have one stationary camera. I think that’s what North Charleston does they just have a stationary camera it doesn’t pan, it just you know, sits at the back of the room.”

Committee Member C. Boiling: “Well the one stationary camera that you can see here that’s the indoor dome camera that’s the stationary, its two-hundred and seventy-five dollars.”

Chairman C. Davis: “So we would need both of these? Is this...”

Committee Member C. Boiling: “There’s one indoor dome camera, that’s the stationary that we were talking about queuing back on for the podium. And the two pan and tilt zoom cameras were the ones I was talking....would sit out here and face back to council.”

Chairman C. Davis: “Ok.”

Committee Member N. Ewing: “Madam Chairman, do we need a pan and tilt zoom camera or is it just possible to just get a wide angle?”

Chairman C. Davis: “That’s what I was thinking to start with.”

Committee Member N. Ewing: “Right, and so that’s....”

Chairman C. Davis: "instead of the additional expense."

Committee Member N. Ewing: "Yeah I thought maybe put the dome, I don't know on the clock, or by the clock or something. If we put it on the podium over here will it get everybody?"

Committee Member C. Boiling: "It wouldn't get the podium, who's ever at podium would have their back to it."

Committee Member N. Ewing: "Right."

Committee Member C. Boiling: "But that's why they'd talked about going this direction but we can do whichever."

Chairman C. Davis: "What about from that angle over... I mean it's not going to be a frontal."

Committee Member C. Boiling: "When we originally brought them in to take a look at it we had actually thought we'd just go with we had envisioned one stationary from this and one stationary from the other direction and that's when they realized trying to find the angle to catch up to get the attorneys to get all of the folks from Council and to get the speaker that was their recommendation but again we can certainly just go with stationary cameras too. The other option is just to work with Comcast at this juncture. They only broadcast two of the folks at Comcast. They don't share their broadcast. But, they do and I think he referenced that in the report; they will actually come in and film the Council Meetings. They'll do two a month. That's the ones that actually do Mount Pleasant right now."

Chairman C. Davis: "Is there a fee for that?"

Committee Member C. Boiling: "No mam they'll do it for free."

Committee Member N. Ewing: "For the rest of this year."

Committee Member C. Boiling: "Yeah."

Chairman C. Davis: "And then what?"

Committee Member C. Boiling: "Well then it will be negotiable after that point."

Committee Member N. Ewing: "Yeah that's what I gathered from the lack of the.... Madam Chairman, just a couple comments on what Mr. Boiling said. I don't know that the camera needs to be so wide that it catches the Clerk of Council's desk or the Attorney's desk because our...(oops)...our voices will still get picked up on the microphone so if by....(sorry)....by cutting out those two sides that makes the single camera, fixed camera, more feasible we may want to consider doing that and I forgot what my second point was so I'll just make that one."

Chairman C. Davis: "We could always readjust the podium, right? Is that an option if there's a little tweaking that needed to be done?"

Committee Member N. Ewing: "I think we're only limited by the length of the cord and whether or not we want people's back....you know, how much of a back we want to the audience for them. I've noticed that when media do come they do tend to film from over by the door over there. It's not to say we have to do it the way they do it but it seems to work for them. Of course they do have a much more sophisticated camera so they can get close-ups down there at that end if they need to but...."

Committee Member C. Boiling: "We might even move."

Committee Member N. Ewing: "I think everyone would acknowledge that we are not a professional television studio so."

Committee Member K. Smith: "And I know nothing about cameras so I'm just asking some questions this indoor dome camera for two seventy-five, I know when the gentleman came here I assume they came in the room...."

Committee Member C. Boiling: "Right."

Committee Member K. Smith: "And you showed them you probably just had that...say we want to get the podium and so it was a very limited and directed area that they were looking for this two hundred and seventy-five amount. If we had only one stationary I'm not sure if two hundred and seventy-five will allow it to do what we want it to do. So we just need to be aware of that. If we have a stationary it may be more than two seventy-five because it may need to have a bigger engine or do what it needs to do more."

Committee Member N. Ewing: "It may."

Committee Member C. Boiling: "And this is not an HD camera, high-definition camera, so this is not the kind of thing that would film like you are looking at TV. This is a, this would be like a security-camera camera. It'll pick up and it'll be fine for a webcast but it would not pick-up and do very well for these new HD broadcasts."

Chairman C. Davis: "Is it in color?"

Committee Member C. Boiling: "I think that it is but I'm not positive. I would have to double check on that."

Chairman C. Davis: "Now when you said security-camera I...."

Committee Member C. Boiling: "Well security cameras anymore are also color, particularly the ones that are being broadcast. The security cameras are picking up colors from web streaming and that sort of thing. But again this is not a sophisticated camera this is obviously..."

Committee Member N. Ewing: "Would it be maybe desirable to go back and visit with home telephone and say instead of this set up what we're thinking about is just one fixed camera and is there...I mean it maybe more than two seventy-five but it may not be as much as three thousand."

Committee Member K. Smith: "Or fourteen seventy-two yeah."

Committee Member N. Ewing: "Yeah fourteen seventy-two fifty each so yeah."

Chairman C. Davis: "Yeah what Kace said maybe just a wider angle? You might spend few more hundred dollars."

Committee Member N. Ewing: "A little bit more but not as much as what this estimate is. Is that possible Chip?"

Committee Member C. Boiling: "Absolutely."

Committee Member N. Ewing: "I would recommend that we do that."

Committee Member C. Boiling: "And it goes to back, and also it goes back to what kind of broadcast that we want to try to as well as far as quality. But we can ask them for several options and then come back with that. Would that be what we'd like to do?"

Committee Member N. Ewing: "I think so and it might be a good idea Chip for those of us who can attend you know maybe just staff members, just meet with Home Telephone too so that there's more than just one of us that has the understanding then we can kind of....You've got some of the technical knowledge but someone else may have more have more of the street knowledge when we come back to report."

Chairman C. Davis: "Or even maybe give us an example. Show us what it's going to look like. You know, this camera does this and this one ...."

Committee Member C. Boiling: "Sure. Yeah we'll... I can get with the Home Telephone next week and see what we can arrange to have a meeting. We want to have it with the Committee?"

Committee Member N. Ewing: "I was thinking just staff members from the building because it would probably be easier as long as we're not a quorum and don't have to notice it up and then we can report back."

Committee Member C. Boiling: "Sure."

Committee Member N. Ewing: "But certainly if Ms. Davis wants to make it a..."

Chairman C. Davis: "If I can make it I will, if not, don't wait on me."

Committee Member C. Boiling: "Ok."

Chairman C. Davis: "So we're gonna not hold it but we're just gonna..."

Committee Member K. Smith: "Get more info."

Chairman C. Davis: "Get more information on that one."

Committee Member K. Smith: "And have we talked about once we do this on a Monday night recorder what are we gonna do next? What do we do with our tape? I guess it's a tape, I'm not sure what..."

Committee Member N. Ewing: "I think that was Chip's point as to whether we were gonna put it on TV or the website or Youtube or..."

Chairman C. Davis: "Can the website hold it?"

Committee Member C. Boiling: "Oh, no we don't have the bandwidth to be able to broadcast it where we are right now. There are other options. I think what we need to do first of all is get back, look at the options, and then you know nail that back down. I think that there's going to be some....this includes a DVR so we would actually if it were to be recorded could actually be recorded to a CD or DVD just like the Clerk records the meetings onto a CD now so that would be an option."

Chairman C. Davis: "Ok."

Committee Member C. Boiling: "But again I think once we get Home Telephone back in here we'll be able to get a good sense of what the other options might be."

Chairman C. Davis: "Ok. So Nicole, do we need to move that forward with more information or leave it where it's at?"

Committee Member N. Ewing: "I would just move it forward for more information at the next Council Meeting. It's not a, is it a table? It's not a table, is it a hold, Barbara?"

Clerk of Council B. Austin: (in audible)

Chairman C. Davis: "Ok. Further research on the video is being held for further information. Is there anymore discussion?"

Committee Member N. Ewing: "Madam Chairman, we may have discussed this earlier but I didn't catch it but one of the items on the agenda is employees that make less than the fifty thousand. I can't remember what we had decided to do on that if we were just not going to do it, if we were going to do the range in compliance with FOIA or just leave it at fifty and above."

Chairman C. Davis: "I think the last we discussed is we were going to leave it at fifty and above."

Committee Member N. Ewing: "Ok I just wanted to make....because it was on the agenda, so I just wanted to make sure it got addressed for the record."

Committee Member K. Smith: "And that's all we have in the example or platform that we've done so far is just fifty and above."

Chairman C. Davis: "And you're going to find out what FOIA is as far as...."

Committee Member N. Ewing: "It's either fifty or its fifty thousand and one dollar and I'm pretty sure it's fifty thousand and one dollar."

Chairman C. Davis: "Ok. Anybody have anything else?"

Committee Member N. Ewing: "Move to adjourn."

Committee Member C. Boling: "Second."

Chairman C. Davis: "All in favor? (Ayes). Motion carries. We're adjourned."

Meeting adjourned at 4:43 pm.

July 15, 2011  
Date Approved